

**ADA TOWNSHIP BOARD MEETING
MINUTES
September 24, 2018**

Meeting was called to order by Clerk Smith at 7:00 p.m. Members present: Clerk Smith, Trustees Hurwitz, Jacobs, and Proos. Also present: Planning Director Ferro, and approximately 10 community members. Members absent: Supervisor Haga, Treasurer Moran, and Trustee LeBlanc.

APPROVAL OF AGENDA

Moved by Jacobs, supported by Hurwitz, to approve the Agenda as presented. Motion carried.

GENERAL TOWNSHIP BUSINESS

CONSENT AGENDA

Approval of Board Meeting Minutes

Township Board Minutes – 09/10/18

Receive and File Various Reports/Communications

1. Hope Network Transportation – August 2018 Report
2. Ada Historical Society Minutes – 08/09/18
3. Parks, Recreation, Land Preservation Advisory Board Minutes – 07/12/18
4. Park Director's Report – 07/12/18
5. GVMC Minutes – 08/02/18
6. ADA DDA Minutes – 08/13/18
7. Ada Fire Department Activity Report – 08/18

Moved by Proos, supported by Jacobs, to approve the Minutes and accept the Reports and Communications under the Consent Agenda. Motion carried.

APPROVAL OF WARRANTS

ADA TOWNSHIP GENERAL WARRANTS

Clerk Smith presented the following Hand Checks: #101 \$90,138.33; #205 \$423.32; #214 \$861.21; #590 \$83.53; #591 \$83.53; #592 \$18.56. Total all Hand Checks: \$91,608.48. Warrants: #101 \$20,515.94; #205 \$1,671.81; #211 \$183.20; #214 \$8,175.19; #248 \$9.22; #401 \$6,156.34; #590 \$14,580.72; #591 \$11,732.63; #592 \$7,463.25. Total all Warrants: \$70,488.30. Total All Check and Warrants: \$162,096.78.

Moved by Proos, supported by Jacobs, to approve the Warrant Report for September 24, 2018, in the total amount of \$162,096.78. Roll Call: Yes – Hurwitz, Jacobs, Proos, Smith; No - 0. Absent – Haga, Moran, LeBlanc. Motion carried.

PUBLIC COMMENT

Fiona Hert, Bailey Drive, asked the board to revisit the issue of short-term rentals. She had operated a very small operation and considered herself to be an “ambassador to the community.”

Laura Paullin, Honey Creek, requested the board revisit the short-term rental issue. She had researched other communities and had discovered no issues.

Nathaniel Johnson, Boynton, stated he had built their home 15 years ago and now needs to either downsize or find a way to make it work for them. For varied reasons, he encouraged the board to revisit the issue.

Lisa Johnson, Boynton, stated the short-term rental was her income. She has a small hobby farm and babysits her grandchild.

BOARD COMMENT

Trustee Proos stated he didn't realize the interest in the short-term rental issue. He had received three phone calls and thinks it may need to be taken up again and regulations researched.

UNFINISHED BUSINESS

There was no Unfinished Business.

NEW BUSINESS

There was no New Business.

OPPORTUNITY FOR PUBLIC COMMENT

There was no additional public comment.

ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Jacqueline Smith
Ada Township Clerk

Date